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Water Committee  
ACTION AGENDA  
February 8, 2006  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 11, 2006.

**Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on January 11, 2006. There was no opposition.**

2. SUBCOMMITTEE UPDATE.

**No Action Taken.**

3. CUSTOMER SERVICE POLICIES.

**No Action Taken**

**EXECUTIVE SESSION**

**Mr. Parrott made a motion to adjourn to executive session for discussion of one legal item. Pete Frisina seconded and the committee adjourned to executive session.**

**Mr. Parrott briefed the committee on one legal item. It was the consensus of the committee for the County attorney to move forward on this matter.**

There being no further business, the Water Committee was adjourned at 8:50 a.m.

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Lisa McElwaney,  
Water Committee Clerk